TRANSPORTATION COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE TO EXECUTE AMENDMENT NO. 1 TO FORM OF CONTRACT WITH LEIGH FISHER ASSOCIATES AND JACOBS CONSULTANCY, INC. FOR CONTRACT NO. FC-7570-03; EFFECTIVENESS AND EFFICIENCY STUDY OF THE CITY OF ATLANTA'S DEPARTMENT OF AVIATION AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, ON BEHALF OF THE DEPARTMENT OF AVIATION; AND FOR OTHER PURPOSES.

WHEREAS, on February 9, 2004 the City of Atlanta (the "City") entered into Contract No. FC-7570-03 with Leigh Fisher Associates ("LFA") for the Effectiveness and Efficiency Study of the City of Atlanta's Department of Aviation at Hartsfield-Jackson Atlanta International Airport ("Contract"); and

WHEREAS, on November 21, 2003, under an Asset Purchase Agreement, LFA sold its interest under the Contract to Jacobs Consultancy, Inc. ("Jacobs"); and

WHEREAS, the Contract provides that LFA may not assign, transfer or convey any of its interest under the Contract without the prior written consent of City; and

WHEREAS, the City has determined that it is desirable and in its best interest to amend the Contract to reflect the City's consent to the assignment by LFA to Jacobs.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor or her designee is hereby and authorized to execute on behalf of the City an Amendment to the Contract that:

- 1. Reflects the City's consent to LFA's assignment of its interest in the Contract to Jacobs effective November 21, 2003.
- 2. Contains an acknowledgement from Jacobs that, effective November 21, 2003, it assumed all of LFA's obligations under the Contract; and
- 3. Provides that the City's consent to the assignment will not relieve LFA of its prior and continuing obligations under the Contract.

BE IT FURTHER RESOLVED, that the City Attorney is directed to prepare an appropriate Amendment No. 1 to the Contract for execution by the Mayor.

BE IT FINALLY RESOLVED, that Amendment No. 1 will not become binding upon the City and the City will incur no liability under it until it has been executed by LFA, Jacobs and the Mayor, attested to by the Municipal Clerk, approved by the City Attorney as to form and delivered to LFA and Jacobs.

DEPARTMENT OF AVIATION LEGISLATION SUMMARY

Legislative White Paper

Committee of Purview: TRANSPORTATION COMMITTEE

Caption: A RESOLUTION AUTHORIZING THE MAYOR

TO EXECUTE AMENDMENT NO. 1 TO FORM OF **CONTRACT** WITH LEIGH **FISHER** ASSOCIATES AND JACOBS CONSULTANCY, INC. CONTRACT NO. FC-7570-03; FOR EFFECTIVENESS AND EFFICIENCY STUDY OF THE CITY OF ATLANTA'S DEPARTMENT OF AVIATION AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, THE **DEPARTMENT** OF BEHALF OF

AVIATION; AND FOR OTHER PURPOSES.

Council Meeting Date: May 5, 2004

Legislation Title: Amendment No. 1 to form of contract with Leigh Fisher

Associates and Jacobs Consultancy, Inc.

Requesting Dept.: Department of Aviation

Contract Type: Professional/ Consulting Services

Source Selection: Request for Proposals

Bids/Proposals Due: 5/21/03

Invitations Issued: 4/13/03

Number of Bids/

Proposals Received: Three (3)

Bidders/Proponents: Leigh Fisher Associates

Deloitte & Touche, LLP

IServiceX, Inc.

Justification Statement: Services needed to conduct an efficiency study aimed at

enhancing the Department of Aviation's capacity to fulfill

its mission to operate the world's best airport by exceeding

customer expectations.

Background:

On February 9, 2004, the City entered into a Contract with Leigh Fisher Associates ("LFA") for consulting services.

On November 21, 2003, under an Asset Purchase Agreement, LFA sold its interest under the Contract to Jacobs Consultancy, Inc. The Contract provides that LFA may not assign, transfer, or convey any of its interest under the Contract without the prior written consent of the City. The City has determined that it is desirable and in its best

interest to amend the Contract to reflect the City's consent to the assignment by LFA to Jacobs. The City's consent to

the assignment will not relieve LFA of its prior and continuing obligations under the Contract.

Fund Account Center No.: 2H01 524001 R11003

Source of Funds: N/A

Fiscal Impact:

None

Term of Contract:

One (1) year with an option to renew. The Contract may be extended at the City's sole discretion, under the same terms and conditions (except as to the terms regarding compensation, which may be subject to negotiation), in two

(2) consecutive one (1) year renewal options.

Method of Cost Recovery:

Approvals:

DOF:

DOL: Yes

Prepared By:

Kimberly Patrick

Contact Number:

404-209-4101, Ext. 115